

NOTICE OF MEETING
RI CLEAN WATER FINANCE AGENCY
BOARD OF DIRECTORS
MEETING
MONDAY, AUGUST 17, 2015
AGENDA
(FOR DECISION)

PLACE: 235 Promenade Street, Suite 119
Providence, RI 02908

TIME: 4:00 p.m.

OLD BUSINESS:

- 1) * Review and consideration of the July 20, 2015 Board Meeting Minutes.

NEW BUSINESS:

- 2) * Review and award of Responses to the Agency's RFP for Graphic Design and related services, for the September 1, 2015 Agency name change to The Rhode Island Infrastructure Bank.
- 3) Executive Director's Report.
- 4) * Expenses.
- 5) Next regularly scheduled meeting date September, 2015.

*Indicates for Decision

235 Promenade Street is accessible to the handicapped. Persons requesting interpreter services for the hearing impaired must notify the RI Clean Water Finance Agency at (401) 453-4430 at least 48 hours in advance of the meeting date. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 as amended. The telecommunication Device for the Deaf (TDD) number VIA TTY Relay is 1-800-745-5555.

Any questions regarding this meeting may be directed to Marcelina Jackson, Administrative Assistant @ (401) 453-4430 X119.

Please be advised that Agenda Items not included in the Board Meeting Packet will be available at the meeting. Sorry for any inconvenience this may cause.